



REGULAR BOARD MEETING

January 24 2017 - 6:00pm.

AGENDA

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the previous meeting (Regular Meeting December)
5. Public Participation on Discussion Items - (15 minutes) The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action
 - Board Member Agreement (By-Laws)– *Pending*
 - Sample Policy of Dogs/Animals on Campus - Discussion
 - EdFutures Contract

Principals Report – Dr. McGee

- Approval of School Improvement Funds – Approved by SAC – January 18, 2017- Needs Approval
- Accreditation Update – Feb 6 and Feb 19
 - Workshop January 31 and February 13
- 15 year contract letter ready to go to district- No news at this time
- Need help with working for Daytona 500
- Upcoming dates

Treasurer Report – Dr. Fischer-Carne

Committees

Docs –Need a Chairperson
Building – Brent Appy
Safety – Stephen Cousins
Grants Fundraising– Bob Demers

- Concert - Update

Health and Wellness – Dr. Tina Fischer-Carne – next meeting January 25th
Grievance – Robert Clinton
Finance – Dr. Tina Fischer-Carne

7. Board Member Issues/Concerns/Comments
8. Public Announcements
 - a. Next Board Meeting – February 28
9. Adjournment